TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA
DISTRITO DE MASSACHUSETTS

En el asunto de:	)	
	)	**Capítulo 11**
TELEXFREE, LLC,	)	**No. de expediente 14-40987-MSH**
TELEXFREE, INC.,	)	**No. de expediente 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**No. de expediente 14-40989-MSH**
Deudores.	)	**Administrados en forma mancomunada**

PRIMERO AVISO DE IMPROCEDENCIA DE RECLAMO

De conformidad con el acuerdo ("Acuerdo") de fecha 26 de diciembre de 2017 que aprueba la *Solicitud conforme al Capítulo 11 del Síndico para establecer Procedimientos Omnicomprensivos para la Resolución de los Reclamos de los Participantes en Controversia*, Stephen B. Darr, el síndico debidamente nombrado conforme al Capítulo 11 (el "Síndico") en la quiebra de TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, Inc. (de manera colectiva, los "Deudores" o "TelexFree"), transmitió los Avisos de Propuesta de Resolución de la Demanda a los Participantes establecidos en el Anexo "A" (los "Participantes mencionados en el Anexo A") del presente instrumento. Los Participantes mencionados en el Anexo A no presentaron Respuestas a los Avisos de Propuesta de Resolución de la Demanda en un lapso de treinta (30) días conforme a lo requerido por los términos del Acuerdo.

Los reclamos de los Participantes mencionados en el Anexo A no procederán sin que se requiera otro acuerdo o aviso, salvo que, en un lapso de veintiuno (21) días contados a partir de esta fecha, un Participante mencionado en el Anexo A presente ante el Tribunal y notifique a un Síndico sobre una Respuesta a los Reclamos donde se objete la improcedencia del reclamo propuesto y se demuestre una causa justificada para no haber respondido oportunamente al Aviso de Propuesta de Resolución de la Demanda.

Así lo he presentado respetuosamente
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

(Firmado) Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Teléfono: (617) 423-0400
ALizotte@murphyking.com

Fecha: 26 de noviembre de 2018
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1440987181128000000000086

In re: TelexFree, LLC et al.
Exhibit A to First Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
34336-000	Christiane Xisto Rodrigues	Brazil	$ 1,381,412.00	$ 0.00	
43018-000	Maricelma Araújo Maria Araújo	Brazil	2,399,700.00	0.00	
43818-000	Walkirio Jose Rodrigues	Brazil	1,000,000.00	0.00	
60208-000	Walkirio Jose Rodrigues	Brazil	1,000,000.00	0.00	
102949-000	Wceia Cavalcante Barros	Brazil	3,200,000.00	0.00	
112453-000	Marcelo De Oliveira Gomes	Brazil	14,333,218.90	0.00	
114426-000	Mauro Ferreira	Brazil	1,200,006.00	0.00	2
43394-000	Nicolas Alexis Hidalgo Sepulveda	Chile	1,600,000.00	0.00	
54160-000	David Andres Araya	Chile	1,200,000.00	0.00	
105649-000	Gabriela Eugenia Vargas	Chile	2,400,000.00	0.00	
106876-000	Pedro Alejandro Hernandez Rivera	Chile	2,610,436.00	0.00	
127240-000	Carmen	Chile	2,000,000.00	0.00	
108619-000	Ying Kong	China	99,999,999.00	0.00	
06551-000	Maria Carolina Diaz	Colombia	2,790,000.00	0.00	
08690-000	Paola Andrea Guzman Guayara	Colombia	9,000,000.00	0.00	
25507-000	Roger Eduardo Sierra Guzman	Colombia	1,375,000.00	0.00	
33665-000	Carlos Julio Rodriguez Figueroa	Colombia	3,000,000.00	0.00	
36473-000	Esmeralda Lemus Calderon Lemus	Colombia	1,000,000.00	0.00	
45705-000	Katherine Katherine Gomez Nieto	Colombia	9,000,000.00	0.00	
48889-000	Martha Lucia Monsalve Curtidor	Colombia	2,000,000.00	0.00	
61957-000	Ana Margarita Del Guercio	Colombia	3,000,000.00	0.00	
65929-000	Elizabeth Tabares Vasquez	Colombia	1,200,000.00	0.00	
66808-000	Diana Carolina Manrique	Colombia	3,000,000.00	0.00	
66836-000	Diana Carolina Manrique	Colombia	3,000,000.00	0.00	
67842-000	Solangel Romero	Colombia	1,200,000.00	0.00	
71316-000	Ferchito1975 Fernando Castañeda	Colombia	50,000,000.00	0.00	
82997-000	German Andres Ordieres Andrade	Colombia	2,400,000.00	0.00	
108767-000	Liliana Maria Casrtillo Gaviria	Colombia	2,827,200.00	0.00	
109308-000	Jose Alfredo Salazar Ayerbe	Colombia	2,827,200.00	0.00	
110633-001	Heverson Gabriel Valderrrama Mantilla	Colombia	4,000,000.00	0.00	
113861-000	Sebastian Eduardo Alfonso Londoño	Colombia	3,000,000.00	0.00	
114252-000	Walter David Portilla	Colombia	8,000,000.00	0.00	
114946-000	Lubin Javier Ospina	Colombia	1,500,000.00	0.00	
116008-000	Evely Eliana Davila Valderrama	Colombia	3,000,000.00	0.00	
119584-000	Diego Fernando Burbano Diaz	Colombia	3,200,000.00	0.00	3
123469-000	Viviana Del Pilar Rojas	Colombia	3,000,000.00	0.00	
124345-000	Eeminia M Serpa Pinto	Colombia	1,500,000.00	0.00	4

In re: TelexFree, LLC et al.
Exhibit A to First Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
125071-000	Tito Sneider Ibarra Quevedo	Colombia	1,200,000.00	0.00	
126835-000	Ana Bertilda Cruz Jimenez	Colombia	120,000,000.00	0.00	
127542-000	Carolina Monroy	Colombia	1,600,000.00	0.00	5
128769-000	Lady Yadira Ochoa	Colombia	2,800,000.00	0.00	
129390-000	Marleny Munar Penagos	Colombia	9,000,000.00	0.00	
129793-000	Yineida Lucia Avila	Colombia	3,200,000.00	0.00	
130534-000	Yaneth Esther Rojas Moreno	Colombia	1,500,000.00	0.00	
131229-000	Edgar Alejandro Pachon Izquierdo	Colombia	1,000,000.00	0.00	
131243-000	Edgar Alejandro Pachon Izquierdo	Colombia	3,000,000.00	0.00	
128442-000	Karla Vanessa Rojas Murillo	Ecuador	20,153,938.00	0.00	6
58012-000	Paulo Jorge Almeida Saraiva	Portugal	25,650,000.00	0.00	
61078-000	Gureva Tatiana	Russian Federation	30,723,347.00	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TELEXFREE" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

3: Claimant Name was identified as "diego fernando burbano diaz diego fernando burbano diaz diego fernando burbano diaz" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

4: Claimant Name was identified as "telexfree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

5: Claimant Name was identified as "Telexfree Inc" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

6: Claimant Name was identified as "TELEXFREE" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.